

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

47

February 25, 2003

FROM: Ken Miller, Director
Department of Public Works

David H. Slaughter, Director
Real Estate Services Department

SUBJECT: REGIONAL PARKS DIVISION REAL ESTATE ACTIVITY

RECOMMENDATION: Receive list of Regional Parks approved Solicitations of Proposal and short-term leases, executed consistent with County Policy 08-03-02, during the period January 1, 2003, through January 31, 2003.

BACKGROUND INFORMATION: On October 30, 2001, the Board of Supervisors adopted County Policy No. 08-03-02, Leasing County Regional Park Real Property. Paragraph 2F of the policy requires the Regional Parks Division and Real Estate Services Department to prepare a timely, but not less than monthly, agenda item to the Board reporting the execution of short-term leases and the commencement of Solicitation of Proposal processes.

SHORT-TERM LEASES:

<u>Park</u>	<u>Permittee</u>	<u>Term</u>	<u>Lease Fees</u>
Calico	Lane's General Store	12/01/02-11/30/07	\$36,000
Calico	Calico Leatherworks	12/01/02-11/30/07	\$30,000
Calico	Calico Print Shop	12/01/02-11/30/07	\$12,000
Calico	Calico Calligraphy Shop	2/01/03-1/31/04	\$1,800
Calico	Calico Spice Shop	2/01/03-1/31/06	\$7,200

USE PERMITS:

<u>Park</u>	<u>Permittee</u>	<u>Term</u>	<u>Lease Fees</u>
None			

SOLICITATION OF PROPOSALS: None.

REVIEW BY OTHERS: This item was reviewed by Deputy County Counsel Fiona Luke on January 29, 2003, and by County Administrative Office Administrative Analyst Tom Forster on January 29, 2003.

FINANCIAL IMPACT: There is no financial impact from receiving this list of Regional Parks approved short-term leases. However, these leases will generate a total of \$87,000 in revenue for Regional Parks over the next five years.

SUPERVISORAL DISTRICT: All.

PRESENTER: Thomas Potter 387-2340

Record of Action of the Board of Supervisors

47